



RECEIVED BY THE TOWN CLERK  
 THURSDAY FEBRUARY 16, 2023  
 3:21PM

**Manchester-By-The-Sea**

**Meeting Posting**

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

**BOARD/COMMITTEE:** SELECT BOARD  
**DATE:** TUESDAY, FEBRUARY 21, 2023  
**TIME:** 6:30 P.M  
**LOCATION:** ROOM 5 AND VIRTUAL MEETING (Hybrid)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82726670801?pwd=MGFpcDRSVetSSUJnSk56QSs1YVVWQT09>

**Meeting ID:** 827 2667 0801

**Passcode:** 747874

**One tap mobile**

+16465588656, 88387715978# US (New York)

**Direct Dial:** 646-558-8656

**WELCOME: CALL TO ORDER** **6:30 PM**  
**PUBLIC COMMENTS ON NON-AGENDA ITEMS**  
**CHAIRMAN’S REPORT & ACTION ITEMS**

AGENDA	TIMES ARE APPROXIMATE
1. NATIONAL GRID PUBLIC HEARING – NORWOOD AVENUE	6:30 PM
2. UPDATE ON CST PROJECT & POSSIBLE MASSWORKS GRANT APPLICATION	6:45 PM
3. CONSERVATION COMMISSION UPDATE & INITIAL PLAN FOR RESOURCE PROTECTION OF WESTERN WOODS	7:05 PM
4. BUDGET DISCUSSION:	7:25 PM
a. FIRE DEPARTMENT OVERTIME	
b. FY24 BUDGET UPDATE	
5. ATM WARRANT DISCUSSION	7:50 PM
6. ESSEX REGIONAL RETIREMENT SYSTEM – INCREASE OF COLA	8:00 PM
7. PINE STREET TRAFFIC CALMING TIMELINE	8:10 PM
8. QUARTERLY REVIEW – POLICE CHIEF	8:30 PM
9. STEPPING DOWN OF A ZBA MEMBER TO AN ALTERNATE MEMBER	
10. LIAISON UPDATES	
11. CONSENT AGENDA:	
a. APPROVAL OF MINUTES – FEBRUARY 6, 2023	
b. COMMON VICTUALLER’S LICENSE RENEWAL	
c. APPROVAL OF SPECIAL EVENTS	
12. TOWN ADMINISTRATOR’S REPORT:	